



**City of Eureka, CA
City Council Regular Meeting
Tuesday, November 02, 2021
6:00 PM**

COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501

AGENDA

ELECTED OFFICIALS

Mayor Susan Seaman

Councilmember Leslie Castellano, Ward 1

Councilmember Kati Moulton, Ward 2

Councilmember Natalie Arroyo, Ward 3

Councilmember Scott Bauer, Ward 4

Councilmember Kim Bergel, Ward 5

HOW TO PARTICIPATE IN THE CITY COUNCIL MEETING

Pursuant to Assembly Bill 361, public meetings will be conducted both in person and telephonically through Zoom.

The City Council Chambers are open to the public. All persons in attendance are required to wear masks. If you cannot attend in person and would like to speak on an agenda item, you can access the Zoom meeting remotely:

Please click on the link below to join:

<https://us02web.zoom.us/j/82016149675?pwd=N1JNZERDRjhtUXJoZkFUdzl5RTNJUT09>

Meeting ID: 820 1614 9675

Passcode: 503858

Or join by phone:

+1 669 900 6833

Meeting ID: 820 1614 9675

LAND ACKNOWLEDGEMENT

The land that Eureka rests on is known in the Wiyot language as Jaroujiji. Past actions by local, State and Federal governments removed the Wiyot and other indigenous peoples from the land and threatened to destroy their cultural practices. The City of Eureka acknowledge the

Wiyot community, their elders both past and present, as well as future generations. This acknowledgement demonstrates the City's commitment to dismantle the ongoing legacies of settler colonialism.

PUBLIC COMMENT

(Limited to 3 minutes each speaker on Closed Session items only)

CLOSED SESSION - 5:00 P.M.

If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation

Pursuant to § 54956.9(d) (2) California Government Code (1 Case)

Public Employment - Police Chief

Per California Government Code 54957

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

National Hunger and Homelessness Awareness Week Proclamation

Great American Smokeout Proclamation

Law Enforcement Records & Professional Staff Day

PRESENTATIONS

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Members of the Public wishing to address the Council may submit a Speaker Card to the City Clerk and proceed to the podium after being recognized. Speakers will be called up in the order the Speaker Cards are received. Those who have not filled out a Speaker Card will be given an opportunity to speak after all those who have completed Speaker Cards have spoken. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period. If necessary, an additional period shall be allotted to public comments after City Manager Reports, but only if the first 30-minute Public Comment period was not sufficient to allow all those who wished to speak to do so.

A. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.

B. CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.

B.1. Council Meeting Minutes

Recommendation: Approve the regular Council minutes of October 19, 2021 as submitted.

B.2. 1 FTE - Finance Office Supervisor

Recommendation: Adopt a Resolution of the City Council authorizing the addition of 1.0 Full Time Equivalent (FTE) Finance Office Supervisor position to the Finance Department.

B.3. Employee Equity and Retention Benefits Adjustments

Recommendation: Adopt a Resolution of the City Council to make adjustments to certain employee benefits provided by the City in order to balance equity of access across all employee groups and improve employee retention efforts.

B.4. Teleconference Public Meetings Pursuant to Assembly Bill 361

Recommendation: Adopt a Resolution of the City Council Re-Authorizing the City to Implement Teleconference Public Meetings Pursuant to Assembly Bill 361

C. ORDINANCES/RESOLUTIONS

C.1. Charlie Moon Way

Recommendation: Adopt a Resolution of the City Council to name the Alley bounded by 4th and 5th and E and F Streets "Charlie Moon Way".

D. REPORTS/ACTION ITEMS

D.1. Sequoia Park Zoo Foundation MOA Extension Amendment

Recommendation: Adopt an amendment to the existing Memorandum of Agreement (MOA) between the City of Eureka and the Sequoia Park Zoo Foundation to remain in effect until June 31st, 2022.

D.2. Draft Independent Police Auditor Request for Proposals

Recommendation: Review and provide direction on draft Independent Police Auditor (IPA) Request for Proposals (RFP)

D.3. Coast Redwoods Interpretive Center

Recommendation: Receive report regarding the Coast Redwood Interpretive Center (working title) and provide direction to Community Services staff to continue design and to pursue funding options.

D.4. Presentation on Vacant Structure Problems and Solutions

Recommendation: Review the presentation by staff on the problems surrounding vacant commercial and residential structures within the City, discuss possible approaches, and provide feedback and direction to staff.

E. FUTURE AGENDA ITEMS

This is an opportunity for Council Members request an item be placed on a future agenda for discussion or consideration. Direction to staff for placement of the item must be by majority consensus.

F. CITY MANAGER REPORTS

G. COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

ADJOURNMENT

If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.

NOTICES

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.

Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Eureka, CA 95501.

The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

Regular City Council meetings are broadcast live by Humboldt Access on Cable Channel 10 and live streamed on the City's web site at [www. ci.eureka.ca.gov](http://www.ci.eureka.ca.gov).

To minimize distractions, please be sure all personal communications devices are on silent mode.

Questions? Please e-mail cityclerk@ci.eureka.ca.gov or contact the City Clerk's office at (707) 441-4175.